

Certificate of the Vermillion Range  
Mining Syndicate.

State of Minnesota }  
County of Hennepin } S. W. E; Temple  
Emery and John S. Emery, Jr., on oath de-  
pose and say and hereby certify that we  
are respectively President and Secretary  
and Treasurer of the Vermillion Range  
Mining Syndicate; that at a meeting of  
the Board of Directors of said Syndicate,  
regularly convened and held at the principal  
office of said Syndicate, at No 256 Temple  
Court, Minneapolis, Minnesota, on the 20th  
day of May, A.D. 1887, at 10<sup>15</sup> AM., the fol-  
lowing resolution was offered and adopted,  
all of the directors thereof being personally  
present and voting in favor of its adoption:

"Resolved, That the Vermillion Range  
Mining Syndicate hereby accept all the pro-  
visions and benefits of Chapter Fiftyfour,  
Laws of 1881, Extra Session, State of Minnesota,  
and that a certified copy of this resolution  
be filed in the office of the Secretary of State  
of Minnesota." Vermillion Range Mining Syndicate Seal

Subscribed and sworn to before me }  
this 20th day of May A.D. 1887 }  
by Temple Emery and John S. Emery, Jr. }  
Howard Gravel }  
Notary Public, Hennepin County, }  
Minnesota }  
Seal

Temple Emery, Pres  
John S. Emery, Jr.  
Secy & Treasr.  
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